

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

a patent is	sought on the invented HERME	ention entitled <u>FIC CHIP-SCALE PAC</u>	KAGE FOR PHO	TONIC DEVICE	<u>es</u>
The specif	fication of which				
(check one)	Application Se and was amend	on rial No ded on (if applie	cable)	·	
14im	I hereby state that	I have reviewed and und	lerstand the content treferred to above.	nts of the above-io	dentified specification,
	I acknowledge t	he duty to disclose info	ormation which is deral Regulations, a	§ 1.56(a).*	e examination of this
applica applica	I hereby claim tion(s) for patent tion for patent or	foreign priority benefits or inventor's certificate inventor's certificate have	under Title 35, U	nited States Cou	e §119 of any foreign fied below any foreign e application on which
priority	is claimed:				PriorityClaimed
Prior F	Foreign Application	n(s)	D-v/Mon	th/Year Filed)	Yes No
listed prior §112,	United States app	(Country) the benefit under Title 35, r as the subject matter of lication in the manner pro the duty to disclose mate hich occurred between the e of this application:	United States Code each of the claims wided by the first	le §120 of any Un of this application paragraph of Title	tle 37, Code of Federal and the national or PCT
	plication Serial No	(Filing		(Status)	(patented, pending, abandoned)
all b		int the following attorney ent and Trademark Office NNON (Reg. No. 34,660	(s) and/or agent(s) connected therewit). Address all tel	lephone calls to .	application and to transact JDY, JR. (Reg. No. 31,214 JOHN G. SHUDY, JR. at
ieie	hitoric marriages (.	•		44 7	DIAGO BOX 524, Office

Address all correspondence to JOHN G. SHUDY, JR., Honeywell Inc., Honeywell Plaza, P.O. Box 524, Office of General Counsel, MN12-8251, Minneapolis, Minnesota 55440-0524.

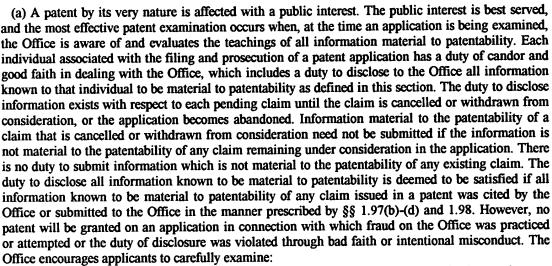
Express Mail: EM145969424US 6/29/99 John G. Shudy, Jr., Atty. Klein L. Johnson, Inventor H16-25073 US - Hermetic Chip-Scale

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole		
or First Inventor	KLEIN L. JOHNSON	
Inventor's Signature	Kli LJohgan	Date_une 29, 1999
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- (1) prior art cited in search reports of a foreign patent office in a counterpart application, and
- (2) the closest information over which individuals associated with the filing or prosecution of a patent application believe any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and
- (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or
 - (2) It refutes, or is inconsistent with, a position the applicant takes in:
 - (i) Opposing an argument of unpatentability relied on by the Office, or
 - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

- (c) Individuals associated with the filing or prosecution of a patent application within the meaning of this section are:
 - (1) Each inventor named in the application;
 - (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.